

## PHS Pirate Booster Meeting April FINAL Minutes

### April 13, 2021 - 7pm Virtual Zoom Meeting

#### Attendance:

Tony Medina  
Kim Glaser  
TerrieAnn Jones  
Jen Lang  
Dan Jones  
Deana Paddack  
Jen Tallian  
Kim Huefner-Wilson  
Deb Gabriel  
Lauren Williming  
Brandie Langer  
Colleen Hubbard  
Jennifer Krieg  
Laura Lazicki  
Lisa Patano  
Katy Stoffel  
Rose Breitzman  
Michelle Simons  
Margery Katalinich  
Jordyn Bolber  
Danielle Smith  
John Williams  
Traci Kramer  
Renata Schaad  
Allie Gittes

**Call to Order:** 7:06 pm by TerrieAnn. Motioned by Kim. Second motioned by Jen T.

**Agenda Approval:** Had a few changes: Changed order to go over Vice President's business before Mr Medina and Ms Glaser. Also adding Pirate Treasures to the agenda. Kim motioned to approve the Agenda with the changes, Deb second motioned to approve. Agenda approved.

**March Minutes Approval:** Katy motioned to approve the March Minutes. Laura second motioned. March Minutes approved.

**Treasurer:** Katy motioned to approve the March Financial Report. Rose second motioned. Approved.

**Vice President:** Recruitment for next year.

- Executive Board 2021-2022
  - Co- Presidents: TerrieAnn Jones and Jen Lang
  - Vice President - Deana Paddock
  - Secretary - Jen Tallian
  - Treasurer - Ken Keisler
- Executive Board nominations will be posted and we will vote at the next meeting.
- 2021-2022 school year board positions
  - Lots of chairs needed
  - Please review Google sheet and update if you haven't
  - Please let us know if you have any other suggestions of people to talk to.

**Principal Update: Mr. Medina**

- SAT today in person for Juniors and a few seniors
- 6 weeks to go!
- Super busy, lots of activity
- Band playing on Friday at football game
  - Each performer gets 2 tickets
  - Send an email to Mr. Medina if you are looking for tickets.
- Thanks to all who helped at the vaccine clinic! 1200 vaccinated.

**Vice Principal Update: Ms. Glaser**

- Thanks for having me again :)
- Senior Week - Week of May 17th
  - Monday - Pirates Next Voyage: Pennant with name and plans for next year. Use those to decorate the hallways.
  - Tuesday - Afternoon activity tie dye event, popsicles and music in tent
  - Wednesday - Outdoor Movie night and food trucks: Looking at opening it up to the entire school. Still finalizing details. Food trucks may be open to families, movie night for students only. Soccer game also that evening. Will need volunteers.
  - Thursday - Senior Sunset: Option to be able to be in the building for pictures, various photo locations, go outside for the sunset
  - Friday - Start school with marching band, parade and fireworks in the evening. Will need volunteers.
- Prom details going out soon: May 8th
- Graduation May 23rd - outside or inside? Won't know about mitigations until closer to the date
- April 29 - 30 - Senior handprints. In tent. Put handprints on banner. Thursday 8:30-5:30 and Friday 8:30-1:30. Will need volunteers to help.

### **President:**

- Senior Banner - Moving forward with that. Allegra made a 40 foot banner for \$900 last year. Propose a banner for this year for up to \$1200. Katy motioned to approve the Boosters spending up to \$1200 for the banner. A vote was held with at least 17 yes votes.
- Food trucks don't like to sell drinks. How do we feel as a booster board about donating water? Donating? Free with student id? \$1 for everyone else? We may also be able to get water donations from various businesses. Once we know the parameters, and what we can get for free, we will vote on it via email.
- Ribbons on Trees - Mr Medina said the school can help get the ribbon. Don't need to vote on ribbons.

### **Committee Updates:**

- Dave Seiffert Positive Impact Award - Jen L
  - Award will be given May 14th at baseball game
  - Michelle Simons found a plaque. Boosters gave \$100, rest covered by sponsors, any overage will go to engraving for future years.
  - Marge is working with Coach Bello on the timing for the presentation.
  - Deb - proposes sending a written invitation to the family to attend. Marge will do the invitation.
- 5K - Brandie
  - Things are going mostly smoothly,
  - Have about 12 bags that still need to be distributed.
  - Up to \$2590 for 50/50. Will continue to sell thru 1st half of the varsity game. Winner will be announced at half time. The winner will need to be issued a check a few days later. They do not need to be present at the game.
  - Buyouts went well. Sold all the reserved parking tickets. Auction running until Sunday. Spread the word as there are several items without any bids.
  - This online system is working well. Want to use it again next year.
  - Will need help selling 50/50 tickets at the football game.
  - There are some extra shirts.
- Membership - Rose
  - Planning for next year. Will start fresh and order new passes for next year.
- Senior Committee - Details discussed above.
- Pirate Treasures - Kim
  - WaistUp - Online store will move to 4 times a year order windows instead of being open all the time. Testing it out now.
- Scholarship - Katy
  - 44 applicants down from previous years (usually 60)
  - 15 recipients will be announced at Academic Awards Night

**New Business:**

- Will vote on the executive board at next month's meeting on May 11th and need a quorum.
- Need a Plan of work from everyone
- Budgets will need to be done by the end of May.
- More communication will be sent out about these items.

**Adjourned at 8:20pm**

Motion to adjourn by Deb. Laura 2<sup>nd</sup> motioned. Meeting adjourned.